



Windy City Curling  
P.O. Box 376  
Downers Grove, IL 60515  
(630) 791-0138

## Board Meeting Minutes 9/27/2021

### Board Members:

Present: Jon Henderson, Anne Pettinger, Eric Reithel and Ray Stone

Absent: Tom Arra, Aaron DeGagne, Barry Hutchings

Quorum present: Yes

### Others Present:

Club Members: Matt Galas

Other: N/A

### Opening Proceedings:

- Meeting called to order at **8:03pm** pm by President, Ray Stone

### Old Business

- Financials - Jon Henderson
  - Loss of \$40,040.72 for the fiscal (Covid) '20-'21 year
  - Motion to Approve: Jon
    - Second: Anne; Motion passes
- Membership Report - Anne Pettinger
  - Push Session 2 sign-ups
- Session 2 Leagues - Anne Pettinger
  - Ask around for League Coordinators
- CCC Updates & News - Matt Galas
- Founder's Cup Status - Ray Stone
  - 4 teams signed up, need at least 6 to make the Bonspiel run
- Code of Conduct Committee Update - Eric Reithel
  - Add volunteers Jill Holloway, Lauren Visser & Kelly Zahn to create a committee of five (through next elections) to handle any reported issues
  - Motion to Approve: Eric
    - Second: Ray; Motion passes
  - Eric to reach out and on-board them into a private Slack channel and send information on how they can get SafeSport trained

### New Business

- USCA Membership Reporting - Tom Arra
  - Coordinate on slack w/ Ray Stone
- Winter Bonspiel - (Chairperson needed)
  - Idea: Donna, Doubles Idea as Potential.
    - Ray will reach out to Donna to see if she's interested in planning
  - Discussion to move dates to Feb 4th-6th, 2022 at request of CCC
    - Unanimously agreed upon, dates moved without a formal vote
  - Ray will work with Tom on reaching out people with a playbook on past bonspiels
  - Need a coordinator by **November 15th**



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- Merchandise Chair - Greg Stone possibly
  - Windy City Members already asking about getting their nametags
  - Need update from Tom Arra on status of in-progress t-shirt order
- Facebook Ads - Aaron
  - CCC currently runs them
  - Aaron tasked with reaching out to them and seeing if we should run our own
- Plans for Winter Olympics - All
  - CCC would like to run two or three free open houses in and around the winter olympics
    - Eric will coordinate with Matt Galas on marketing, scheduling, volunteers, etc.
    - Having Barry help funnel Rookies, etc.
- Curling at Wrigley Field - Ray
  - Will need volunteers after we learn more information about dates, times, etc.
- USWCA - Anne
  - Plenty of Bonspiel Opportunities coming down the pipeline for the women of WCC
  - Anne is encouraging women to register and sign-up
- Adding News Section to the App? - Eric
  - A simple way to quickly add the latest updates somewhere, without overloading Facebook with inner-club minutiae, or risk having out-dated info live on the website
    - Eric will check with Tom and Brian about this
- Finding/Creating a Better Sub request system - Eric
  - A few people have asked about finding a sub that doesn't involve being on Facebook
    - Recommendation from Anne: Reach out to League Coordinator for help

#### **Closing Proceedings:**

- Motion to adjourn by Anne, seconded by Eric
- Meeting adjourned at 9:10pm
- Minutes respectfully submitted by Secretary, Eric Reithel

*(Action Items on Next Page.)*



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### Action Items:

- Tom Arra:
  - Generate early Fall Newsletter (w/ Eric)
  - Get Windy City Curling calendar to CCC (w/ Anne)
  - Work on USCA Membership Reporting (w/ Ray)
  - Relay Fact-Finding info about Curling Club Manager to Board via Slack
  - Work with Eric & Brian Stoiber on adding a News Section to the App
- Ray Stone:
  - Work on USCA Membership Reporting (w/ Tom)
  - Work on progressing the Founders Cup Bonspiel (w/ Aaron)
  - Reach out to Greg Stone about heading up Merchandise Committee
  - Reach out to Simon Ganet to get more info about Curling at Wrigley
  - Work with Aaron on managing our "info@" email account
- Eric Reithel:
  - Generate early Fall Newsletter (w/ Tom)
    - Sign-ups for Session 2
    - Sign-ups for Founder's Cup
    - League Coordinators for Session 2
    - Call for Bonspiel Coordinator
    - Reach out to Anne for USWCA
  - Add the new Code of Conduct to new LeagueApps Waivers
  - Reach out to Tom and Brian Stoiber about adding News section to the App
- Aaron DeGagne:
  - Work on progressing the Founders Cup Bonspiel (w/ Ray)
  - Stay up-to-date with responding to emails received at the "info@" account
    - Respond to/forward/cc emails from/about Rookies, looping in Barry (etc.)
- Anne Pettinger:
  - Help Tom get WCC's calendar to CCC
  - Help Eric add the new Code of Conduct to new LeagueApps waivers
  - Ask League Coordinators to push sign-ups, volunteering, and Founders Cup registrations
  - Continue to research more companies & pricing for league plaques/trophies (w/ Barry)
- Barry Hutchings:
  - Head-up the Rookies League
    - Recruit volunteers to coach on Sunday afternoons
    - Stay in touch with CCC about new potential recruits from L2C's
    - Eric will help keep track of attendance
- Jon Henderson:
  - Stay on top of IRS Penalty investigation and report updates to Board via Slack
- Unassigned:
  - Get a Bulletin Board
  - Get a Suggestion Box